

**CONTACTS WITH DEPARTMENT OF LAND AND NATURAL
RESOURCES (DLNR) OFFICIALS**

On Friday, March 5, 2007, J. Holly Leong, Departmental Personnel Officer, DLNR, Kalanimoku Building, Room 231, Honolulu, HI 96813 was contacted by Hilton J. Lui. Upon contact Lui produced his business card and a letter of introduction signed by Daniel J. Mollway, Executive Director of the Hawaii State Ethics Commission (HSEC). Lui then requested personnel record relative to Carl Watanabe who at one time served as Registrar at the Bureau of Conveyance. Lui was then asked to fill in a request form which he executed and returned to Leong. Personnel information relative to Carl Watanabe including leave records was requested. Leong advised upon retrieving those documents she would contact Lui.

On the same date, Juliet Kazanjian, Fiscal Management Officer, DLNR, Kalanimoku Building, Room 110, Honolulu, HI 96813 was contacted by Hilton J. Lui. Upon contact Lui produced his business card and indicated that he was an investigator who was contracted by the HSEC to conduct an investigation. Kazanjian advised that she is the Fiscal Management officer for the DLNR and would cooperate with the investigation. She added if Lui could email her with specifics she would comply and make documents available. On March 5, 2007, Lui emailed Kazanjian and made a request for Watanabe's expenditure and travel documentation. Lui also provided as an enclosure his letter of introduction by Mollway.

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RECORDS OBTAINED FROM J. HOLLY LEONG

On March 8, 2007, records sent by J. Holly Leong, Departmental Personnel Officer, DLNR was received by Hilton J. Lui via U.S. mail.

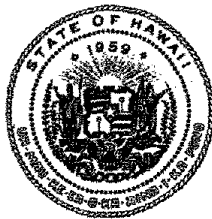
Records include leave records for 2003-2007 and accompanying G-1 form plus latest application form for Carl Watanabe.

On April 2, 2007, Leong was re-contacted and she advised that Carl Watanabe was appointed as Registrar on May 21, 2002 and was assigned to Special Projects in June, 2006 within the Bureau of Conveyance although he has retained the pay of Registrar.

On April 11, 2007, Jill of Holly Leong's office was contacted and she advised that Carl Watanabe was TAed (Temporarily Assigned) as Registrar on November 11, 1994 and continued till May 20, 2002 (a period of 7 and a half years). Watanabe's predecessor Sandra Furukawa ended her employment on November 10, 1994.

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LINDA LINGLE
GOVERNOR OF HAWAII



STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES

POST OFFICE BOX 621
HONOLULU, HAWAII 96809

March 5, 2007

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CHAIRPERSON
BOARD OF LAND AND NATURAL RESOURCES
COMMISSION ON WATER RESOURCE MANAGEMENT

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HISTORIC PRESERVATION
KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

MEMORANDUM

TO: Mr. Hilton Lui, Investigator
c/o Hawaii State Ethics Commission

FROM: J. Holly Leong *J. Holly Leong*
Departmental Personnel Officer

SUBJECT: Personnel Records Request

Pursuant to your request dated March 2, 2007 for personnel records for Department of Land and Natural Resources employee, Mr. Carl Watanabe, we have enclosed the following documents:

- 1) Form 7 Leave Records for 2003-2007 and accompanying G-1 form. Leave records are retained by the division.
- 2) Latest application form for Mr. Watanabe.

Disclosure of the documents are pursuant to HRS Section 92F-19(a)(1) and 92F-19(a)(3). Please be advised that as the requesting agency, pursuant to HRS Section 92F-19(b), the receiving agency "shall be subject to the same restrictions on disclosure of the records as the originating agency."

Should you have any questions, please contact me at 587-0180. Thank you.

Enclosures

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